# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, $et$ $al.$ , $^1$	Case No. 17-12560 (JKS) (Jointly Administered)
Remaining Debtors.  MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to	Adversary Proceeding
the estate of Woodbridge Group of Companies, LLC, et al.,	Case Nos. (See attached Exhibit A)
Plaintiff,	Ref. Docket No. 4648
v.	
[SEE ATTACHED EXHIBIT A],	
Defendants.	
AFFIDAVIT OF SERV	<u>VICE</u>
STATE OF NEW YORK )	
COUNTY OF NEW YORK )	
SHARNA WILSON, being duly sworn, deposes and says:	:
1. I am employed as a Case Manager by Epig Class Action	on & Claims Solutions, Inc., located at

- 1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. On May 17, 2021, I caused to be served the "Notice of Agenda of Matters Scheduled for Hearing on May 19, 2021 at 9:00 AM (Prevailing Eastern Time) before the Honorable J. Kate Stickles" dated May 17, 2021 [Docket No. 4648], by causing true and correct copies to be:

The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

- i. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed <u>Exhibit B</u>,
- ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed <u>Exhibit C</u>, and
- iii. delivered via electronic mail to those parties listed on the annexed **Exhibit D**.
- 3. The envelopes utilized in the service of the foregoing contained the following legend: LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Sharna Wilson Sharna Wilson

Sworn to before me this 18<sup>th</sup> day of May, 2021 /s/ Cassandra Murray

Notary Public, State of New York
No. 01MU6220179
Qualified in Queens County
Commission Expires April 12, 2022

### **EXHIBIT A**

	<b>Defendant</b> (s)	Adv. Case No.
1.	Comerica Bank v. Beynon Family Trust, et al.	18-50382
2.	Wendel, et al	18-50818
3.	Monsoon Blockchain Storage	19-50102
4.	Aaron R. Andrew, Paramount Financial Services, Inc.	19-50186
5.	Stefan Kolosenko	19-50301
6.	Paula Rinkovsky	19-50304
7.	Alexander S. Aduna, Emma R. Aduna	19-50307
8.	Sylvan R. Jutte, Jeannette E. Jutte	19-50308
9.	Brian D. Korkus, Robin L. Korkus	19-50309
10.	Russell Bullis, Betsy Bullis	19-50310
11.	Mary M. Noyes, Gale E. Noyes	19-50312
12.	Delton Christman, Jean Christman	19-50314
13.	Floyd G Davis, Lavonne J. Davis	19-50317
14.	George T. Iwahiro, Charlene M. Iwahiro	19-50319
15.	Thomas H. Haag, Joanne P. Haag	19-50320
16.	Toomas Heinmets, Pamela Heinmets	19-50322
17.	Richard E. Attig, Stephanie L. Attig	19-50325
18.	Jason Curtis	19-50327
19.	Janet V. Dues	19-50328
20.	Dena Falkenstein	19-50329
21.	Judy Karen Goodin	19-50330
22.	Dennis W. Hueth	19-50331
23.	Christian Lester	19-50332
24.	Joseph Lin	19-50334
25.	Jane Marshall	19-50335
26.	Laurence J. Nakasone	19-50337
27.	Blaine Phillips	19-50338
28.	George Edward Sargent	19-50340
29.	Jeff Schuster	19-50341
30.	Jennifer Tom	19-50342
31.	Anita Bedoya, Mark Bedoya	19-50343
32.	Anita Bedoya, Julian Duran	19-50344
33.	Ronald Cole	19-50346
34.	Ronald Draper	19-50347

35.	Lawrence J. Paynter	19-50351
36.	Nannette Tibbitts	19-50353
37.	Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
38.	Marie Podkowinski	19-50559
39.	Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
40.	Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
41.	Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
42.	Klenell Jensen	19-50575
43.	Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
44.	IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA,S Dwight L Atherton	19-50581
45.	Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
46.	Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
47.	IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
48.	IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
49.	Ascensus, LLC, Custodian for the Benefit of Marie Walters-Gill IRA, Marie Walters-Gill	19-50600
50.	Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
51.	Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
52.	Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC	19-50695
53.	Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
54.	Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
55.	Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
56.	Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
57.	Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
58.	Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
59.	Irmgard Herrmann	19-50752
60.	Jose Reta	19-50755

61.	Christ Temple Baptist Church	19-50756
62.	Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
63.	Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
64.	Raymond M. Chambers, Sarah E. Chambers	19-50777
65.	Robert W. Haskins, Neoma F. Haskins	19-50779
66.	Kenneth R. Carberry	19-50787
67.	Roderick P. Fries	19-50789
68.	John M. Schroeder	19-50790
69.	Del Wittler	19-50791
70.	Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
71.	Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
72.	Alan Mickelson	19-50803
73.	Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
74.	Ramsay McCue	19-50805
75.	Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
76.	Dolores Schulze, in her capacity as Trustee of The Schulze Family Revocable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807
77.	IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
78.	IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
79.	IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
80.	Gwendolyn Bissette	19-50815
81.	Frances Fernandez	19-50816
82.	Helen S. Fong	19-50818
83.	Marcella P. Best	19-50819
84.	IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
85.	Rebecca K Wittler	19-50822
86.	Althea McCormick	19-50823
87.	Karen I Clara	19-50824
88.	Kirk W Chubka	19-50826
89.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828

90.	Mary Ellen Nuhn	19-50829
91.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
92.	Clayton Nakasone	19-50832
93.	Barbara Lois Feldman	19-50833
94.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
95.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
96.	Provident Trust Group, LLC, administrator and custodian for the benefit of Kerstin Rodriguez IRA; Kerstin Rodriguez	19-50837
97.	Elizabeth Haskell	19-50839
98.	Heidi M Pilant	19-50841
99.	Anna Santacroce	19-50844
100.	Logan Turrentine	19-50845
101.	Karen Vlasak	19-50846
102.	Hart Placement Agency, Inc.	19-50847
103.	Christopher J Watson	19-50848
104.	Robert Elmer	19-50850
105.	Peter Greenberg	19-50855
106.	JetsuiteX, Inc.	19-50856
107.	Aspen Glen, Inc., ClubCorp, Inc.	19-50858
108.	Mercedes-Benz International Services LTD	19-50860
109.	Ian Rubin Insurance Agency, Inc.	19-50863
110.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
111.	I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
112.	Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2,1998; Kathy Hagen	19-50869
113.	Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
114.	JAL Poultry and Swine Farms LLC	19-50873
115.	Gilchrist Metal Fabricating Co., Inc.	19-50874
116.	Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
	Lavinia Mitrea, Daniel Mitrea	19-50876
117.		1, 200, 0
117. 118.	Donald Abney, Lee Ann Abney	19-50881

120.	John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
121.		19-50892
122.	IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
123.	Leiah Kitare	19-50901
124.	James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
125.	Martin Schneider	19-50903
126.	Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
127.	Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
128.	IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
129.	Phillip Ball (aka Larry Ball)	19-50913
130.	Michael Kandravi	19-50914
131.	Maxwell Financial Group, Inc.	19-50915
132.	JRH Marketing, Inc.	19-50916
133.	Kim Butler	19-50917
134.	Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
135.	All Mark Insurance Services, Inc., Cameron Johnson	19-50921
136.	Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
137.	Life Plan Advisors Inc.	19-50924
138.	Bradford Solutions, LLC, Marcus Bray	19-50925
139.	David A. Scholl	19-50926
140.	Danny Van Houten	19-50927
141.	Christopher Longworth	19-50928
142.	Asset Management Consultants of NC, Inc. and Carlton Scott Phillips	19-50929
143.	Annua Group LLC	19-50930
144.	Retirement Services LLC	19-50931
145.	Robert M. Linderman	19-50932
146.	Old Security Financial Group Inc.	19-50933
147.	Prestige Insurance Services, LLC	19-50934
148.	Thomas Doherty	19-50936
149.	Vlchetr Thong	19-50937

151. Eric Little	150	David Johnston	19-50943
152. Frontier Advisors Group LLC, David Nichols   19-50945			
153. John Fagan   19-50947     154. Dayspring Advisors Group LLC, Ronnie Weller   19-50948     155. Harvey & Companies, Inc., Ronald J. Harvey   19-50950     156. Ivy League College Planning Strategies, Inc., Michael Rappa   19-50951     157. James Lamont   19-50952     158. Gary L. Burke   19-50954     159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   160. Morgan J. Commodore   19-50956     161. Gregg W. Butler   19-50958     162. Patrick Gatbonton   19-50959     163. Integrity Plus Consulting, Inc., Sean P. Renninger   19-50960     164. Darin Baker   19-50961     165. Jeffrey DeAngelis   19-50962     166. Peter Derienzo   19-50963     167. Gerard J. O'Neill   19-50964     188. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.     169. Dime Strategies, Inc.; Ronald P. Diez   19-50966     170. Talbert Wealth; Steven Glick   19-50967     171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux; Baland Raymond Han   19-50970     172. RH Principled Investments, and Raymond Han   19-50970     173. Thomas Masztak   19-50971     174. Jacob A. Weiss   19-50972     175. David Keledjian   19-50975     176. Harold Plain   19-50976     177. David Roitfarb   19-50976     178. Joseph W. Isaac   19-50976     179. Randy Robertson   19-50977     180. Joseph A. Loox   19-50978     181. Donovan Knowles   19-50980			
154. Dayspring Advisors Group LLC, Ronnie Weller         19-50948           155. Harvey & Companies, Inc., Ronald J. Harvey         19-50950           156. Ivy League College Planning Strategies, Inc., Michael Rappa         19-50951           157. James Lamont         19-50952           158. Gary L. Burke         19-50954           159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC         19-50956           160. Morgan J. Commodore         19-50957           161. Gregg W. Butler         19-50959           162. Patrick Gatbonton         19-50959           163. Integrity Plus Consulting, Inc., Sean P. Renninger         19-50960           164. Darin Baker         19-50961           165. Jeffrey DeAngelis         19-50962           166. Peter Derienzo         19-50963           167. Gerard J. O'Neill         19-50964           168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.         19-50965           169. Dime Strategies, Inc.; Ronald P. Diez         19-50966           170. Talbert Wealth; Steven Glick         19-50967           171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. G			
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156. Ivy League College Planning Strategies, Inc., Michael Rappa         19-50951           157. James Lamont         19-50952           158. Gary L. Burke         19-50954           159. Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC         19-50956           160. Morgan J. Commodore         19-50957           161. Gregg W. Butler         19-50958           162. Patrick Gatbonton         19-50959           163. Integrity Plus Consulting, Inc., Sean P. Renninger         19-50960           164. Darin Baker         19-50961           165. Jeffrey DeAngelis         19-50962           166. Peter Derienzo         19-50963           167. Gerard J. O'Neill         19-50963           168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.         19-50964           168. James E. Campbell, Jr.         19-50965           170. Talbert Wealth; Steven Glick         19-50967           171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engelbardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Bodely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Bodel in her Capacity as E			
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159.   Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC     160.   Morgan J. Commodore   19-50957     161.   Gregg W. Butler   19-50958     162.   Patrick Gatbonton   19-50959     163.   Integrity Plus Consulting, Inc., Sean P. Renninger   19-50960     164.   Darin Baker   19-50961     165.   Jeffrey DeAngelis   19-50962     166.   Peter Derienzo   19-50963     167.   Gerard J. O'Neill   19-50964     168.   James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.   19-50966     170.   Talbert Wealth; Steven Glick   19-50967     171.   Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux IRA; Diana Engel Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeau			
of Stacey Renee Maxted Gerbera, LLC         160. Morgan J. Commodore         19-50957           161. Gregg W. Butler         19-50958           162. Patrick Gatbonton         19-50959           163. Integrity Plus Consulting, Inc., Sean P. Renninger         19-50960           164. Darin Baker         19-50961           165. Jeffrey DeAngelis         19-50962           166. Peter Derienzo         19-50963           167. Gerard J. O'Neill         19-50964           168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.         19-50964           169. Dime Strategies, Inc.; Ronald P. Diez         19-50965           170. Talbert Wealth; Steven Glick         19-50967           171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux         19-50968           172. RH Principled Investments, and Raymond Han         19-50970           173. Thomas Masztak         19-50972           175. David Keledjian         19-50973           176. Harold Plain         19-50974           177. David Roitfarb         19-50975           178. Joseph W. Isaac         19-50976           179. Randy Robertson         19-50978 </td <td></td> <td>-</td> <td></td>		-	
161. Gregg W. Butler       19-50958         162. Patrick Gatbonton       19-50959         163. Integrity Plus Consulting, Inc., Sean P. Renninger       19-50960         164. Darin Baker       19-50961         165. Jeffrey DeAngelis       19-50962         166. Peter Derienzo       19-50963         167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50978         180. Joseph A. Loox       19-50978         181. Donovan Knowles	159.	of Stacey Renee Maxted T2176604, Stacey Renee Maxted,	19-50956
162. Patrick Gatbonton       19-50959         163. Integrity Plus Consulting, Inc., Sean P. Renninger       19-50960         164. Darin Baker       19-50961         165. Jeffrey DeAngelis       19-50962         166. Peter Derienzo       19-50963         167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux       19-50968         172. RH Principled Investments, and Raymond Han       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50975         177. David Roitfarb       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	160.	Morgan J. Commodore	19-50957
163. Integrity Plus Consulting, Inc., Sean P. Renninger       19-50960         164. Darin Baker       19-50961         165. Jeffrey DeAngelis       19-50962         166. Peter Derienzo       19-50963         167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux       19-50968         172. RH Principled Investments, and Raymond Han       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50978         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	161.	Gregg W. Butler	19-50958
164. Darin Baker       19-50961         165. Jeffrey DeAngelis       19-50962         166. Peter Derienzo       19-50963         167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux       19-50968         172. RH Principled Investments, and Raymond Han       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	162.	Patrick Gatbonton	19-50959
165.       Jeffrey DeAngelis       19-50962         166.       Peter Derienzo       19-50963         167.       Gerard J. O'Neill       19-50964         168.       James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169.       Dime Strategies, Inc.; Ronald P. Diez       19-50966         170.       Talbert Wealth; Steven Glick       19-50967         171.       Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux       19-50968         172.       RH Principled Investments, and Raymond Han       19-50970         173.       Thomas Masztak       19-50971         174.       Jacob A. Weiss       19-50972         175.       David Keledjian       19-50973         176.       Harold Plain       19-50974         177.       David Roitfarb       19-50975         178.       Joseph W. Isaac       19-50976         179.       Randy Robertson       19-50978         180.       Joseph A. Loox       19-50978         181.       Donovan Knowles       19-50980	163.	Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
166. Peter Derienzo       19-50963         167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux         172. RH Principled Investments, and Raymond Han       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	164.	Darin Baker	19-50961
167. Gerard J. O'Neill       19-50964         168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.       19-50965         169. Dime Strategies, Inc.; Ronald P. Diez       19-50966         170. Talbert Wealth; Steven Glick       19-50967         171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux         172. RH Principled Investments, and Raymond Han       19-50970         173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	165.	Jeffrey DeAngelis	19-50962
168. James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  169. Dime Strategies, Inc.; Ronald P. Diez  170. Talbert Wealth; Steven Glick  171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engels Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux  172. RH Principled Investments, and Raymond Han  19-50970  173. Thomas Masztak  19-50971  174. Jacob A. Weiss  19-50972  175. David Keledjian  19-50973  176. Harold Plain  19-50974  177. David Roitfarb  19-50975  178. Joseph W. Isaac  19-50976  179. Randy Robertson  19-50977  180. Joseph A. Loox  19-50980	166.	Peter Derienzo	19-50963
and James E. Campbell, Jr.  169. Dime Strategies, Inc.; Ronald P. Diez  170. Talbert Wealth; Steven Glick  171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux  172. RH Principled Investments, and Raymond Han  173. Thomas Masztak  19-50971  174. Jacob A. Weiss  19-50972  175. David Keledjian  19-50973  176. Harold Plain  19-50974  177. David Roitfarb  19-50975  178. Joseph W. Isaac  19-50976  179. Randy Robertson  19-50978  180. Joseph A. Loox  19-50980	167.	Gerard J. O'Neill	19-50964
170. Talbert Wealth; Steven Glick  171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux  172. RH Principled Investments, and Raymond Han  19-50970  173. Thomas Masztak  19-50971  174. Jacob A. Weiss  19-50972  175. David Keledjian  19-50973  176. Harold Plain  19-50974  177. David Roitfarb  19-50975  178. Joseph W. Isaac  19-50976  179. Randy Robertson  19-50977  180. Joseph A. Loox  19-50978  181. Donovan Knowles	168.		19-50965
171. Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux 172. RH Principled Investments, and Raymond Han 19-50970 173. Thomas Masztak 19-50971 174. Jacob A. Weiss 19-50972 175. David Keledjian 19-50973 176. Harold Plain 19-50974 177. David Roitfarb 19-50975 178. Joseph W. Isaac 19-50976 179. Randy Robertson 19-50977 180. Joseph A. Loox 19-50978 181. Donovan Knowles	169.	Dime Strategies, Inc.; Ronald P. Diez	19-50966
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173. Thomas Masztak       19-50971         174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	171.	the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as	19-50968
174. Jacob A. Weiss       19-50972         175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	172.	RH Principled Investments, and Raymond Han	19-50970
175. David Keledjian       19-50973         176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	173.	Thomas Masztak	19-50971
176. Harold Plain       19-50974         177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	174.	Jacob A. Weiss	19-50972
177. David Roitfarb       19-50975         178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	175.	David Keledjian	19-50973
178. Joseph W. Isaac       19-50976         179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	176.	Harold Plain	19-50974
179. Randy Robertson       19-50977         180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	177.	David Roitfarb	19-50975
180. Joseph A. Loox       19-50978         181. Donovan Knowles       19-50980	178.	Joseph W. Isaac	19-50976
181. Donovan Knowles 19-50980	179.	Randy Robertson	19-50977
	180.	Joseph A. Loox	19-50978
182. Gregory Jandt 19-50981	181.	Donovan Knowles	19-50980
	182.	Gregory Jandt	19-50981

184. The Three Fourteen Company, Andres Pina         19-50983           185. Gregory Neal Johnson         19-50985           186. Jacqueline Suarez         19-50986           187. James A. Klohn & Assoc., P.A.         19-50989           188. NAA Insurance Agency, Corp.         19-50990           189. Shanoid A. Mays         19-50995           190. Queen B Services         19-50995           191. Reliant Group 360 Corp.         19-50996           192. Marthew Gilchrist         19-50997           193. John J. McNamara         19-50998           194. John E. McEnerney         19-50999           195. David Valencia, Valencia Financial Services, LLC         19-51000           196. Bette Tydings         19-51002           197. Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51003           198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51007           203. Bruce Moore         19-51007           204. John Harris d/b/a Harris Financial Management         19-51011           205. Gaulan Financial LLC         19-51012	183.	Albert Payne	19-50982
185. Gregory Neal Johnson         19-50985           186. Jacqueline Suarez         19-50986           187. James A. Klohn & Assoc., P.A.         19-50989           188. NAA Insurance Agency, Corp.         19-50990           189. Shanoid A. Mays         19-50993           190. Queen B Services         19-50995           191. Reliant Group 360 Corp.         19-50996           192. Matthew Gilchrist         19-50997           193. John J. McNamara         19-50998           194. John E. McEnerney         19-50999           195. David Valencia, Valencia Financial Services, LLC         19-51000           196. Bette Tydings         19-51002           197. Ricki Dean Wiggs al/ka Ricki Wiggs         19-51003           198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51008           203. Bruce Moore         19-51008           204. John Harris d/b/a Harris Financial Management         19-51012           205. Gaulan Financial LLC         19-51012           206. Gene H. Langenberg         19-51015           20		-	
186. Jacqueline Suarez         19-50986           187. James A. Klohn & Assoc., P.A.         19-50989           188. NAA Insurance Agency, Corp.         19-50990           189. Shanoid A. Mays         19-50993           190. Queen B Services         19-50995           191. Reliant Group 360 Corp.         19-50996           192. Matthew Gilchrist         19-50997           193. John J. McNamara         19-50999           194. John E. McEnerney         19-50999           195. David Valencia, Valencia Financial Services, LLC         19-51000           196. Bette Tydings         19-51002           197. Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51002           197. Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51003           198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51008           203. Bruce Moore         19-51009           204. John Harris d/b/a Harris Financial Management         19-51012           205. Gaulan Financial LLC         19-51012           206. Gene H. Langenberg         19-51013	185.		19-50985
187. James A, Klohn & Assoc., P.A.         19-50989           188. NAA Insurance Agency, Corp.         19-50990           189. Shanoid A. Mays         19-50993           190. Queen B Services         19-50995           191. Reliant Group 360 Corp.         19-50996           192. Matthew Gilchrist         19-50997           193. John J. McNamara         19-50999           194. John E. McEnerney         19-50999           195. David Valencia, Valencia Financial Services, LLC         19-51000           196. Bette Tydings         19-51002           197. Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51002           198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51008           203. Bruce Moore         19-51009           204. John Harris d/b/a Harris Financial Management         19-51012           205. Gaulan Financial LLC         19-51012           206. Gene H. Langenberg         19-51013           207. Yanitsha M. Feliciano         19-51016           207. Yanitsha M. Feliciano         19-51016           <	186.		19-50986
188.         NAA Insurance Agency, Corp.         19-50990           189.         Shanoid A. Mays         19-50993           190.         Queen B Services         19-50995           191.         Reliant Group 360 Corp.         19-50996           192.         Matthew Gilchrist         19-50997           193.         John J. McNamara         19-50998           194.         John E. McEnerney         19-50999           195.         David Valencia, Valencia Financial Services, LLC         19-51000           196.         Bette Tydings         19-51002           197.         Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51003           198.         Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199.         Daniel P. Orfin         19-51005           200.         Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201.         Dan Reisinger         19-51007           202.         Richard Anthony Miller         19-51008           203.         Bruce Moore         19-51008           204.         John Harris d/b/a Harris Financial Management         19-51011           205.         Gaulan Financial LLC         19-51012           206.         Gene H. Langenberg	187.		19-50989
189.       Shanoid A. Mays       19-50993         190.       Queen B Services       19-50995         191.       Reliant Group 360 Corp.       19-50996         192.       Matthew Gilchrist       19-50997         193.       John J. McNamara       19-50998         194.       John E. McEnerney       19-50999         195.       David Valencia, Valencia Financial Services, LLC       19-51000         196.       Bette Tydings       19-51002         197.       Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51002         197.       Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198.       Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199.       Daniel P. Orfin       19-51005         200.       Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201.       Dan Reisinger       19-51007         202.       Richard Anthony Miller       19-51008         203.       Bruce Moore       19-51009         204.       John Harris d/b/a Harris Financial Management       19-51011         205.       Gaulan Financial LLC       19-51012         206.       Gene H. Langenberg       19-51013         207.       Yanitsha M. Feliciano	188.	NAA Insurance Agency, Corp.	19-50990
191. Reliant Group 360 Corp.         19-50996           192. Matthew Gilchrist         19-50997           193. John J. McNamara         19-50998           194. John E. McEnerney         19-50999           195. David Valencia, Valencia Financial Services, LLC         19-51000           196. Bette Tydings         19-51002           197. Ricki Dean Wiggs a/k/a Ricki Wiggs         19-51003           198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51008           203. Bruce Moore         19-51009           204. John Harris d/b/a Harris Financial Management         19-51011           205. Gaulan Financial LLC         19-51012           206. Gene H. Langenberg         19-51013           207. Yanitsha M. Feliciano         19-51015           208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow         19-51016           209. Ronaldo G. Espiritu         19-51017           210. William Deaton         19-51021           211. Security Financial, LLC, Ameritrust Advisors of SC, LLC         19-51021           212. Michael	189.		19-50993
192. Matthew Gilchrist       19-50997         193. John J. McNamara       19-50998         194. John E. McEnerney       19-50999         195. David Valencia, Valencia Financial Services, LLC       19-51000         196. Bette Tydings       19-51002         197. Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198. Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51020         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022 <td>190.</td> <td>Queen B Services</td> <td>19-50995</td>	190.	Queen B Services	19-50995
193. John J. McNamara       19-50998         194. John E. McEnerney       19-50999         195. David Valencia, Valencia Financial Services, LLC       19-51000         196. Bette Tydings       19-51002         197. Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198. Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51020         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51026 <td>191.</td> <td>Reliant Group 360 Corp.</td> <td>19-50996</td>	191.	Reliant Group 360 Corp.	19-50996
194. John E. McEnerney       19-50999         195. David Valencia, Valencia Financial Services, LLC       19-51000         196. Bette Tydings       19-51002         197. Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198. Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51026         215. Theresa Sheridan       19-51027         217. Roxanne Trent       19-51028	192.	Matthew Gilchrist	19-50997
195.   David Valencia, Valencia Financial Services, LLC	193.	John J. McNamara	19-50998
196. Bette Tydings       19-51002         197. Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198. Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51026         215. Theresa Sheridan       19-51027         216. Kenneth Halbert       19-51028         218. Safety of Principle, Inc.       19-51029	194.	John E. McEnerney	19-50999
197. Ricki Dean Wiggs a/k/a Ricki Wiggs       19-51003         198. Retirement Planning Solutions, LLC, Gordon Hannah       19-51004         199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51020         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51027         216. Kenneth Halbert       19-51028         218. Safety of Principle, Inc.       19-51029	195.	David Valencia, Valencia Financial Services, LLC	19-51000
198. Retirement Planning Solutions, LLC, Gordon Hannah         19-51004           199. Daniel P. Orfin         19-51005           200. Dennis Drake, Mid-Atlantic Brokers, Inc.         19-51006           201. Dan Reisinger         19-51007           202. Richard Anthony Miller         19-51008           203. Bruce Moore         19-51009           204. John Harris d/b/a Harris Financial Management         19-51011           205. Gaulan Financial LLC         19-51012           206. Gene H. Langenberg         19-51013           207. Yanitsha M. Feliciano         19-51015           208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow         19-51016           209. Ronaldo G. Espiritu         19-51017           210. William Deaton         19-51019           211. Security Financial, LLC, Ameritrust Advisors of SC, LLC         19-51020           212. Michael Robinson         19-51021           213. Searchlight Financial Advisors, LLC, Caroline Rakness         19-51022           214. Michael P. Litwin         19-51026           215. Theresa Sheridan         19-51027           216. Kenneth Halbert         19-51028           218. Safety of Principle, Inc.         19-51029	196.	Bette Tydings	19-51002
199. Daniel P. Orfin       19-51005         200. Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	197.	Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
200.       Dennis Drake, Mid-Atlantic Brokers, Inc.       19-51006         201.       Dan Reisinger       19-51007         202.       Richard Anthony Miller       19-51008         203.       Bruce Moore       19-51009         204.       John Harris d/b/a Harris Financial Management       19-51011         205.       Gaulan Financial LLC       19-51012         206.       Gene H. Langenberg       19-51013         207.       Yanitsha M. Feliciano       19-51015         208.       Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209.       Ronaldo G. Espiritu       19-51017         210.       William Deaton       19-51019         211.       Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212.       Michael Robinson       19-51021         213.       Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214.       Michael P. Litwin       19-51023         215.       Theresa Sheridan       19-51027         216.       Kenneth Halbert       19-51028         217.       Roxanne Trent       19-51029	198.	Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
201. Dan Reisinger       19-51007         202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	199.	Daniel P. Orfin	19-51005
202. Richard Anthony Miller       19-51008         203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	200.	Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
203. Bruce Moore       19-51009         204. John Harris d/b/a Harris Financial Management       19-51011         205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	201.	Dan Reisinger	19-51007
204.       John Harris d/b/a Harris Financial Management       19-51011         205.       Gaulan Financial LLC       19-51012         206.       Gene H. Langenberg       19-51013         207.       Yanitsha M. Feliciano       19-51015         208.       Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209.       Ronaldo G. Espiritu       19-51017         210.       William Deaton       19-51019         211.       Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212.       Michael Robinson       19-51021         213.       Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214.       Michael P. Litwin       19-51023         215.       Theresa Sheridan       19-51026         216.       Kenneth Halbert       19-51027         217.       Roxanne Trent       19-51028         218.       Safety of Principle, Inc.       19-51029	202.	Richard Anthony Miller	19-51008
205. Gaulan Financial LLC       19-51012         206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	203.	Bruce Moore	19-51009
206. Gene H. Langenberg       19-51013         207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	204.	John Harris d/b/a Harris Financial Management	19-51011
207. Yanitsha M. Feliciano       19-51015         208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	205.	Gaulan Financial LLC	19-51012
208. Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow       19-51016         209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	206.	Gene H. Langenberg	19-51013
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209. Ronaldo G. Espiritu       19-51017         210. William Deaton       19-51019         211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	208.		19-51016
211. Security Financial, LLC, Ameritrust Advisors of SC, LLC       19-51020         212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	209.		19-51017
212. Michael Robinson       19-51021         213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	210.	William Deaton	19-51019
213. Searchlight Financial Advisors, LLC, Caroline Rakness       19-51022         214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	211.	Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
214. Michael P. Litwin       19-51023         215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	212.	Michael Robinson	19-51021
215. Theresa Sheridan       19-51026         216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	213.	Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
216. Kenneth Halbert       19-51027         217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	214.	Michael P. Litwin	19-51023
217. Roxanne Trent       19-51028         218. Safety of Principle, Inc.       19-51029	215.	Theresa Sheridan	19-51026
218. Safety of Principle, Inc. 19-51029	216.	Kenneth Halbert	19-51027
	217.	Roxanne Trent	19-51028
219. Security First Financial, LLC, Jerald Kagarise 19-51030	218.	Safety of Principle, Inc.	19-51029
	219.	Security First Financial, LLC, Jerald Kagarise	19-51030

220.	Bank of America Corporation	19-51031
221.	Smithson Financial Group	19-51032
222.	Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as cotrustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni	19-51034
223.	JP Snyder, Inc.	19-51035
224.	Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
225.	Annuity Alternatives of America, LLC	19-51037
226.	Glen D. Barnes	19-51038
227.	Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
228.	Jace T. McDonald, Adams EZ Tax, LLC	19-51040
229.	TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
230.	Sycamore Group, Inc., Bender W. Mackey	19-51043
231.	Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
232.	Uma Gajavada	19-51046
233.	Jay N. Brown	19-51047
234.	Christopher M. Soulier	19-51050
235.	Barbara A. Weiser, Jay R. Weiser	19-51051
236.	Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052
237.	Floyd E. Powell	19-51056
238.	Faithway Financial Solutions LLC	19-51057
239.	Tangible Assets Investments, LLC, Charles Thorngren	19-51058
240.	American Prosperity LLC, Taylor Ogden	19-51060
241.	Shelburne Management, LLC, Dennis Carpenter	19-51061
242.	Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
243.	Sesco Benefit Services, Inc., Peter Holler	19-51064
244.	BCM Benefits Inc., Rance Bradshaw	19-51065
245.	To The Max Marketing, Inc.	19-51066
246.	Structured Strategies, LLC, Alan K. Hoffman	19-51067
247.	S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
248.	Deb Brundage	19-51069
249.	Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
250.	Eduardo G. Diaz, Diaz Retirement Consultants	19-51071

251.	Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	19-51076
252.	Matthew Schwartz, Matte Black Inc.	19-51077
253.	Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
254.	Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
255.	Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
256.	Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
257.	FIC, LLC	19-51140
258.	Brian Scott, Margaret Scott	19-51143
259.	Kevin Martin	19-51144
260.	Comerica Bank	20-50452

# **EXHIBIT B**

#### Case 19-50760-JKS Doc 53 Filed 05/26/21 Page 14 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
U.S. DEPARTMENT OF JUSTICE CIVI DIVISION	L 1100 L STREET, NW 7530				Washinton	DC	20005

### **EXHIBIT C**

#### Case 19-50760-JKS Doc 53 Filed 05/26/21 Page 16 of 28

ALIAN MICRELSON	Name	Address1	Address2	Address3	Address4	City	State	Zip
ALAN MICKESON	3X A CHARM, LLC	HARVARD BUSINESS SERVS, INC R/A	A 16192 COASTAL HWY			LEWES	DE	19958
ALBERT D KLAGER   S295 E 191 SQLARE SW	ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALBERT FAYNE   303 S. DITMAR'ST	ALAN MICKELSON	1406 LINN ST				BOONE	IA	50036
ALBERT PAYNE	ALBERT D KLAGER	5295 E 1ST SQUARE SW				VERO BEACH	FL	32968
AMERICAN PROSPERITY LC ATTR: LAYLOR D. OGDEN, R/A 1488 SOUN 235 WEST MOREYSTALL MITTER LAYLOR D. OGDEN, R/A 1199 AUDOYOOD DURSTRALL MITTER LAYLOR D. 1992 ROSCOE BLVD, AFT 4 WINDEWOOD DURSTRALL MITTER LAYLOR D. 1992 ROSCOE BLVD, AFT 4 WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD DURSTRALL WINDEWOOD RESPONSIVE WAS NOT CARRY MAN PROFESS TO ME WAS NOT CARRY MAN PROFESS TO ME NORMINATE AND WAS NOT CARRY MAN PROFESS TO ME AND A SAN FACE AND A SAN F	ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	CA	92054
AMERITRUST ADVISIORS OF SCILLC SATIN. CLAUDE STEVEN MOSIEY, SAPE STATE  ANDRES PINA  19962 ROSCOE BLYD. API 4  419 WILDWOOD DUNESTRAIL  MYRITE BRACH  20 91306-19  ANDRES PINA  19962 ROSCOE BLYD. API 4  WINNETKA  CA 91306-19  ANDRES PINA  19962 ROSCOE BLYD. API 4  WINNETKA  CA 91306-19  ANDRES PINA  19962 ROSCOE BLYD. API 4  WINNETKA  CA 91306-19  ANDRES PINA  19962 ROSCOE BLYD. API 4  WINNETKA  CA 91306-19  ANDRES PINA  NORTH SALTIARE  UT 84076  ANNIA SANTA CROCE  PO 80X783  MONTROSE  CO 81402  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 088  SANDY  UT 84076  ANNIA GROUP LUC  ATINI SIGNIA DARLING, OFFICER 9  890 53 00W \$ 515 089  1471 00W 515 0W	ALBERT PAYNE	PO BOX 5284				Sherman Oaks	CA	91413-5284
R/A  ANDRES PRIA 19542 ROSCOE BLVD, APT 4  ANDRES PRIA 19542 ROSCOE BL	AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
ANDRES PINA 13545 LEADWELLST VAN NUYS CA 91405-27 ANDRES PINA 227 BOSTON DR	AMERITRUST ADVISORS OF SC, LLC		419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ANDELA CHAIHAMM 327 BOSTON DR	andres pina	19962 ROSCOE BLVD, APT 4				WINNETKA	CA	91306-1964
ANNIA SANTACROCE PO BOX 783  ANNIA SANTACROCE PO BOX 783  ANNIA GROUP LLC  ATTIX JOSHUA DARLING, OFFICER 9690 S 300 W STE 308  SANDY UT 84070  ANNIA GROUP LLC  ATTIX KATHEYN S LINN MERRITT  7757 N. MOUNTAIN ASH WAY  EAGLE MOUNTAIN UT 86070  ANNIA GROUP LLC  ATTIX JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY  EAGLE MOUNTAIN UT 86070  ANNIA GROUP LLC  ATTIX JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY  EAGLE MOUNTAIN UT 86005  ANNIUTA JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY  EAGLE MOUNTAIN UT 86005  ANNIUTA JOSHUA DARLING, OFFICER 2524 SW 808ALINK CIR  ANNIUTA ALTERNATIVES OF ATTIX JAMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ANNIUTA ALTERNATIVES OF ATTIX JAMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX JAMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX AMES GICCHRIST, OFFICER 2524 SW 808ALINK CIR  ASCENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ATTIX ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ASSENDIS LLC  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARRON CIRCHRIST, AND ANNIUR ASH WAY  ANNIUR ARR	ANDRES PINA	13545 LEADWELL ST				VAN NUYS	СА	91405-2794
ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 9670 S.300 W STE 308 SANDY UT 84070 ANNUA GROUP LLC 9670 S.300 W. STE 308 SANDY UT 84070 ANNUA GROUP LLC ATIN: KATHERYR & LYNN MERRIT 7757 N. MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ANNUA GROUP LLC ATIN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-26 ASCENSUS LLC ATIN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRESBURG PA 17110 ASPEN GIEN BUTEPRISSS LID ATIN JOHN WILLIAMS HUGGNS, R/A ASPEN GIEN LLC ATIN: PATRICK J. HHER. R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 8002  ASPEN GIEN LLC ATIN: PATRICK J. HHER. R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 8002  BARBARRAN LOS FELDMAN 321 WAGNER AVE MANASONECK NY 10547-28  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 1815 LEMOYNE SYRACUSE NY 10547-28  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 33555-18  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 164 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 10211  BCM BENEFITIS INC. ATIN: RANCE BRADSHAW, CEO 104 IND AV	ANGELA CHATHAM	327 BOSTON DR				north salt lake	UT	84054
ANNUA GROUP LLC 9690 \$ 300 W. STE 308 SANDY UT 84070 ANNUA GROUP LLC ATTN: KATHEYN & LYNN MERRIT 757 N. MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUAR GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUAR GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7524 SW 808AUINK CIR PALM CITY FL 34990-26 AMERICA, LLC ATTN: AMES GILCHRIST, OFFICER 7524 SW 808AUINK CIR PALM CITY FL 34990-26 AMERICA, LLC ATTN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HON TO ST HON TO ST HON WILLIAMS HUGGINS, R/A ASCENSUS LLC ATTN: ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HON TO ST HON TO ST HON WILLIAMS HUGGINS, R/A ASPEN GLEN HUREPRESES LLD ATTN: PATRICK J, HINER, R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 80099 BARBARA LOIS FELDMAN 10 CITY PLACE, APT. #5A  WHITE PLANS NY 10601 BARBARA LOIS FELDMAN 231 WAGNER AVE MAMARONECK NY 10547-28 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1515 LEMOYNE SYRACUSE NY 13208-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA FL 1 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 2176 I NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNIESSE 8360 MORRIS RD LAKE FOREST CA 92630 BRADFORD SOULITIONS, LLC ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 1276 I NORTHWOOD LN LAKE FOREST CA 92630 BRADFORD SOULITIONS, LLC ATTN: RANCE BRADSHAW, CEO 104 IND AVE SYRACUSE NY 13211 BETE TYDINGS 2176 I NORTHWOOD LN LAKE FOREST CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADFORD SOULITIONS, LLC ATTN: RANCE BRAD, R/A	ANNA SANTACROCE	PO BOX 783				MONTROSE	CO	81402
ANNUA GROUP LLC ATTN: KATHRYN & LYNN MERRITT 7757 N. MOUNTAN ASH WAY EAGLE MOUNTAN UT 84005 ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7577 MOUNTAN ASH WAY EAGLE MOUNTAN UT 84005 ANNUATY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBAUN CIR PALM CITY FL 34990-26 AMERICA, LLC ASCENSUS LLC ATTN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRISGUE PA 1711 ID ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISE LID ATTN PATRICK J. HINER, R/A 1775 ALLEGHENY DR  ASPEN GLEN ENTERPRISE LID ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR  ASPEN GLEN ENTERPRISE LID ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR  ASPEN GLEN ENTERPRISE NC. ATTN: RANCE BRADSHAW. CEO 1815 LEMOYNE SYRACUSE NY 13208-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW. CEO 17502 TALLY HO COURT ODESSA FL 33556-13 BCM BENEFITS INC. ATTN: RANCE BRADSHAW. CEO 17502 TALLY HO COURT ODESSA FL 335211 BETT TYDINGS 21761 NORTHWOOD LN  LAKE FOREST CA 92630 BILLY & SALLY MCNEESE B330 MORRIS RD  BED JARRENT BADE BRADSHAW. CEO 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADFORD SOLUTIONS, LLC ATTN: MA	ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	9690 S 300 W	STE 308		SANDY	UT	84070
ANNUA GROUP LLC ATTN: JOSHUA DARLING, OFFICER 7757 MOUNTAIN ASH WAY EAGLE MOUNTAIN UT 84005 ANNUITY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-266 ANNUITY ALTERNATIVES OF ATTN: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CIR PALM CITY FL 34990-266 ASCENSUS LLC ATTN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST HARRISBURG PA 17110 ASPEN GLEN ENTERPRISES LTD ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISES LTD ATTN JOHN WILLIAMS HUGGINS, R/A ASPEN GLEN ENTERPRISES LTD ATTN: PATRICK J. HINER, R/A 1775 ALLEGHENY DR COLORADO SPRINGS CO 80919 BARBARA LOIS FELDMAN 10 CITY PLACE, AFT. #5A  BARBARA LOIS FELDMAN 10 CITY PLACE, AFT. #5A  BARBARA LOIS FELDMAN 321 WAGNER AVE  BARBARA LOIS FELDMAN 321 WAGNER AVE  BARBARA LOIS FELDMAN SYRACUSE NY 13200-818 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 1815 LEMOYNE  BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT ODESSA R. 33556-18 BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 104 UND AVE  BETTE TYDINGS 21761 NORTHWOOD LN  BETTE TYDINGS 38360 MORRIS RD  BRADFORD SOLUTIONS, LLC ATTN: KARCUS BRAD'S RAD  BRADFORD SOLUTIONS,	ANNUA GROUP LLC	9690 S 300 W, STE 308				SANDY	UT	84070
ANNUITY ALTERNATIVES OF AMERICA, LLC  AMERICA, LLC  ATTIN ROBERT GUILLOCHEAU CEO  4135 N FRONT ST  ASPEN GLEN ENTERPRISES LTD  ATTIN JOHN WILLIAMS HUGGINS, R/A  ASPEN GLEN ENTERPRISES LTD  ATTIN PATRICK J, HINER, R/A  1775 ALLEGHENY DR  COLORADO SPRINGS  CO  80919  BARBARA LOIS FELDMAN  10 CITY PLACE, APTL #5A  BARBARA LOIS FELDMAN  21 WAGNER AVE  MAMARONECK  NY  10547-28  BCM BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  BCM BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COURT BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13211  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13211  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13212  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13212  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13212  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  COLORADO SPRINGS  NY  13212  ATTIN BENEFITS INC.  ATTIN BENEFITS INC.  ATTIN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  ATTIN BENEFITS INC.	ANNUA GROUP LLC	ATTN: KATHRYN & LYNN MERRITT	7757 N. MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
AMERICA LLC	ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 mounta <b>i</b> n ash way			EAGLE MOUNTAIN	UT	84005
ASPEN GLEN ENTERPRISES LITD  ATTN JOHN WILLIAMS HUGGINS, R/A  ASPEN GLEN LLC  ATTN: PATRICK J. HINER, R/A  BARBARA LOIS FELDMAN  321 WAGNER AVE  MAMARONECK  NY 10547-28  BCM BENEFITS INC.  ATTN: RANCE BRADSHAW, CEO  1815 LEMOYNE  BCM BENEFITS INC.  ATTN: RANCE BRADSHAW, CEO  17502 TALLY HO COURT  ODESSA  FL  33556-18  BCM BENEFITS INC.  ATTN: RANCE BRADSHAW, CEO  104 LIND AVE  BETTE TYDINGS  21761 NORTHWOOD LN  LAKE FOREST  CA  22630  BILLY & SALLY MCNEESE  8360 MORRIS RD  HILLIARD  OH  43026  BRADFORD SOLUTIONS, LLC  ATTN: MARCUS BRAY, R/A  10 ENTRADA CIRCLE  BRADLEY E, SCAFE, R/A FOR  MANISTAR TRUST  BRET J PARENT  BRET J PARENT  B129 PIPES LANE  ETHEL  LA  70730  BRIAN & MARGARET SCOTT  136 BRIANTS I  BRUE GREEN, SUITE A  BY 1901  BRIAD RANARANA  AZ  85653  C/O A REGISTERED AGENT, INC.  8 THE GREEN, SUITE A  DOVER  DE 19901		ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
R/A	ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
BARBARA LOIS FELDMAN         10 CITY PLACE, APT, #5A         WHITE PLANS         NY         1060 In           BARBARA LOIS FELDMAN         321 WAGNER AVE         MAMARONECK         NY         10547-28           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         1815 LEMOYNE         SYRACUSE         NY         13208-13           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         17502 TALLY HO COURT         ODESSA         FL         33556-18           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETTE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BILLY & SALLY MCNEESE         8360 MORRIS RD         HILLIARD         OH         43026           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRET J PARENT         8129 PIPES LANE         ETHEL         LA         70730           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETINA         LA         70054           CARBONDALE BASALT OWNERS,         C/O A REGISTERD AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901	ASPEN GLEN ENTERPRISES LTD		14713 ULSTER LOOP			THORNTON	CO	80602
BARBARA LOIS FELDMAN         321 WAGNER AVE         MAMARONECK         NY         10547-28           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         1815 LEMOYNE         SYRACUSE         NY         13208-13           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         17502 TALLY HO COURT         ODESSA         FL         33556-18           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETHE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BILLY & SALLLY MCNEESE         8360 MORRIS RD         HILLIARD         OH         43026           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E, SCAFE, R/A FOR MAINSTAR TRUST         S901 COLLEGE BLVD., STE. 100         LEAWOOD         KS         66211-18           BRET J PARENT         8129 PIPES LANE         ETHEL         LA         70730           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETNA         LA         70054           CARBONDALE BASALT OWNERS, LLC         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901	ASPEN GLEN LLC	ATTN: PATRICK J. HINER, R/A	1775 ALLEGHENY DR			COLORADO SPRINGS	CO	80919
BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         1815 LEMOYNE         SYRACUSE         NY         13208-132           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         17502 TALLY HO COURT         ODESSA         FL         33556-18           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETTE TYDINGS         21761 NORTHWOOD LIN         LAKE FOREST         CA         92630           BILLY & SALLY MCNEESE         8360 MORRIS RD         HILLIARD         OH         43026           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST         LEAWOOD         KS         66211-18           BRET J PARENT         8129 PIPES LANE         ETHEL         LA         70730           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETNA         LA         70054           BRUCE MOORE         12682 N RYE DR         8 THE GREEN, SUITE A         DOVER         DE         19901           LLC         CARBONDALE BASALT OWNERS,         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901	BARBARA LOIS FELDMAN	10 CITY PLACE, APT. #5A				WHITE PLAINS	NY	10601
BCM BENEFITS INC. ATTN: RANCE BRADSHAW, CEO 17502 TALLY HO COURT   13655-186   13555-186   186	Barbara Lois Feldman	321 WAGNER AVE				MAMARONECK	NY	10547-2837
BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         1321 1           BETTE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BILLY & SALLY MCNEESE         8360 MORRIS RD         HILLIARD         OH         43026           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST         5901 COLLEGE BLVD., STE. 100         LEAWOOD         KS         66211-18           BRIAN & MARGARET SCOTT         136 BRIANT ST         ETHEL         LA         70730           BRUCE MOORE         12682 N RYE DR         MARANA         AZ         85653           CARBONDALE BASALT OWNERS, LLC         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BETTE TYDINGS 21761 NORTHWOOD LN LAKE FOREST CA 92630 BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR 5901 COLLEGE BLVD., STE. 100 BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LC  DOVER DE 19901 LICK CA 92630 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026 BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503 BRADLEY E. SCAFE, R/A FOR 5901 COLLEGE BLVD., STE. 100 BRET J PARENT 8129 PIPES LANE ETHEL LA 70730 BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR  CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LLC  BRILLY & SALLY MCNEESE 8360 MORRIS RD HILLIARD OH 43026  AMERICAN CANYON CA 94503  LEAWOOD KS 66211-18  MARANA LA 70730  BRILLY & SALLY MCNEESE 8360 MORRIS RD  LEAWOOD KS 66211-18  MARANA AZ 85653  CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  BRET J PARENT  BRET J PARENT  BRIAN & MARGARET SCOTT  136 BRIANT ST  GRETNA  LA 70730  BRUCE MOORE  12682 N RYE DR  CARBONDALE BASALT OWNERS, LC  ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE  AMERICAN CANYON  CA 94503  LEAWOOD  KS 66211-18  G6211-18  G70730  GRETNA  LA 70730  MARANA  AZ 85653  CARBONDALE BASALT OWNERS, LC  DOVER  DE 19901	BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  BRET J PARENT  BRIAN & MARGARET SCOTT  BRIAN & MARGARET SCOTT  BRUCE MOORE  12682 N RYE DR  CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A  LEAWOOD  KS 66211-18  C 66211-18  MS 66211-18  C 66211-18  MS 70730  DOUER  DE 19901	BILLY & SALLY MCNEESE	8360 MORRIS RD				HILLIARD	ОН	43026
MAINSTAR TRUST  BRET J PARENT 8129 PIPES LANE ETHEL LA 70730  BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054  BRUCE MOORE 12682 N RYE DR MARANA AZ 85653  CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LC	BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	СА	94503
BRIAN & MARGARET SCOTT 136 BRIANT ST GRETNA LA 70054 BRUCE MOORE 12682 N RYE DR MARANA AZ 85653 CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LD OVER DE 19901		5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRUCE MOORE 12682 N RYE DR AZ 85653  CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901  LLC	BRET J PARENT	8129 PIPES LANE				ETHEL	LA	70730
CARBONDALE BASALT OWNERS, C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A LLC	BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
LLC	BRUCE MOORE	12682 N RYE DR				MARANA	ΑZ	85653
CATHERINE WILLIAMS 9573 CR 139 GLEN SAINT MARY FL 32040		C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901
	CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040

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Name	Address1	Address2	Address3	Address4	City	State	Zip
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLUBCORP HOLDINGS INC	ATTN ERIC AFFELDT CEO	3030 LBJ FREEWAY, STE 600			DALLAS	TX	75234
CLUBCORP INC	ATTN MATTHEW ELLISON, R/A	160B GUTHRIE LN, STE 13			BRENTWOOD	CA	94513
Counsel to marie walters-gill	KENNETH L. GROSS, ESQ.	THAV GROSS	1000 BEACH STREET		FLINT	MI	48502
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	ОН	43103
Davana Sherman Oaks Owners LLC	C/O A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, SUITE A			DOVER	DE	19901
DAVID A SCHOLL	2310 DELANGE DR SE #8556				GRAND RAPIDS	MI	49506
DAV <b>I</b> D A SCHOLL	2310 DELANGE DR SE				GRAND RAPIDS	MI	49506
NOSNHOL DIVAC	PO BOX 82223				COLUMBUS	ОН	43202-0223
NOTSNHOL DIVAC	2929 KENNY RD				COLUMBUS	ОН	43221-2415
DAV <b>I</b> D JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	ОН	43202
DAVID KELEDJIAN	9014 SOPHIA AVE				NORTH HILLS	CA	91343
DAVID S ROITFARB	13920 MOORPARK ST # 201				Sherman Oaks	CA	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	CA	91356
DAYNE ROSEMAN-PRECISE NVESTMENT GROUP L	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DEL WITTLER	1748 E 18TH ST				LOVELAND	СО	80538-4274
DEVON MASON, INC.	ATTN: IVAN ACEVEDO, CEO	515 SOUTH FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90067
DEVON MASON, INC.	ATTN: NEAL MARKS, R/A	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
DEVON MASON, INC.	ATTN: IVAN ACEVEDO CEO	10311 JOVITA AVE			CHATSWORTH	CA	91311
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO D <b>I</b> AZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564
DIAZ RETIREMENT CONSULTANTS	ATTN: EDUARDO DIAZ	107 SAN SOUCI AVE			OCEAN SPRINGS	MS	39564-5340
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			Spring	TX	77389
DONALD ABNEY & LEE ANN ABNEY	64107 NALCREST RD				NALCREST	FL	33856-1063

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Name	Address1	Address2	Address3	Address4	City	State	Zip
DONALD ABNEY AND LEE-ANN ABNEY	3428 NALCREST DR				NALCREST	FL	33856
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDUARDO G DIAZ	2113 GOVERNMENT ST STE D2				ocean springs	MS	39564
EDWARD D BOYACK, SPECIAL ADMIN OF	ESTATE OF WILLIAM PERRY, AKA HERBERT PERRY	7432 W. SAHARA AVE, STE 101			LAS VEGAAS	NV	89117
el <b>i</b> zabeth a Janovsky	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	226 CURTIS ST				HUTCHINSON	KS	67502-2422
ERIC LITTLE	605 CATALINA DR				HUTCHINSON	KS	67502-8413
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	PO BOX 1876				ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				South Jordan	UT	84009
FIC LLC	C/O FREDERICK W NESSLER ATTORNEY AT LAW	536 BRUNS LANE #1			SPRINGFIELD	IL	62702
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
frances fernandez	421 VASSAR PL				FISHKILL	NY	12524
GAIL MARIE BUSH	70 SW CENTURY DRIVE, STE. 100-41	6			BEND	OR	97702
GAIL MARIE BUSH, AS TRUSTEE OF THE	GAIL MARIE BUSH TRUST DATED 12/21/2001	70 SW CENTURY DRIVE, STE. 100-41	6		BEND	OR	97702
GARY A FORREST	5250 WYNDEMERE COMMON SQUARE				SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			Ruskin	FL	33570
GENE H LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GENE LANGENBERG	121 WILGAR DR				LA HABRA	CA	90631-5219
GENE LANGENBERG	7202 SARSAPAR <b>I</b> LLA DR				CORONA	CA	92881-4134
GENEVA W GUILBEAUX	C/O DIANA ENGELHARDT	ESTATE OF GENEVA W GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
GEOFFREY JOHNSON	PO BOX 2785				TEMPE	ΑZ	85280
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			ocean springs	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	СТ	06385

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Name	Address1	Address2	Address3	Address4	City	State	Zip
GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
HALE BOOKKEEPING SERV INC	R/A FOR ASPEN GLEN INC	PO BOX 2687			GRAND JUNCTION	СО	81502
HEIDI M PILANT	839 OAKWOOD AVE				VALLEJO	CA	94591
HELEN S FONG	4070 BACON AVE				BERKLEY	MI	48072
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL	515 S. FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90071
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL	888 SOUTH FIGUEROA ST., STE. 100			LOS ANGELES	CA	90017
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGEMENT PRIN	10311 JOVITA AVE			CHATSWORTH	CA	91311
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN CHRISTIAN KATZMAN, MANAGING PRIN	10311 JOVITA AVE			CHATSWORTH	CA	91311
IAN RUBIN INSURANCE AGENCY INC	D/B/A KAR INSURANCE	ATTN IAN RUBIN, OFFICER & REGISTERED AGENT	28310 ROADSIDE DR #133		AGOURA HILLS	CA	91301
IN TREND STAGING LLC	THE CO CORP. AS R/A	251 LITTLE FALLS DR.			WILMINGTON	DE	19808
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			Sherman Oaks	CA	91403
IRMGARD HERRMANN	921 SW 70TH WAY				NORTH LAUDERDALE	FL	33068
IRMGARD HERRMANN	921 SW 70TH WAY				NORTH LAUDERDAL	FL	33068
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JACK BURNS FINANCIAL	ATTN: JOHN BURNS, PRESIDENT	2020 EAST OAK ST.			ALGONA	lΑ	50511
JACOB A. WEISS	4555 SYLMAR AVE #224				SHERMAN OAKS	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866
JAMES E. CAMPBELL JR. INC	ATTN JAMES E. CAMPBELL JR., R/A	1067 E US HWY 24, #182			WOODLAND PARK	СО	80866
JANOVSKY A ELIZABETH	11276 STEWART LOOP				OXFORD	FL	34484-3499
JANOVSKY A ELIZABETH	2708 BIGELOW DR				SARASOTA	FL	34239-4804
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	МО	63128
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				Burbank	CA	91505
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186
JEFFREY WENDEL	114 N WAYNE ST # 200	PO BOX 511			FORT RECOVERY	ОН	45846
JERI SHAPIRO	4606 WILLIS AVE, APT 311				Sherman Oakes	CA	91403

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Name	Address1	Address2	Address3	Address4	City	State	Zip
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGE	BIRD LN #600E		DALLAS	TX	75247
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
JOHN E MCENERNEY	3202 21ST ST				VERO BEACH	FL	32960-2419
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 mt lebanon b	LVD, STE. 2218-A		PITTSBURGH	PA	15234
JOHN M SCHROEDER	15902 REDWOOD PL				HOUSTON	TX	77079
JOHN R BURNS TRUST	500 N CHURCH ST				ALGONA	lΑ	50511
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACO <b>I</b> MA	CA	91331
JOSEPH L <b>I</b> N	440 LINCOLN ST				HEALDSBURG	CA	95448-3760
JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	CA	95132-1523
JOSEPH W. ISAAC	18375 VENTURA BLVD, #235				tarzana	CA	91356
IP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE RO	AD, STE. 14-672		PALM HARBOR	FL	34685
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
(AREN I CLARA	38221 FERNHILL CT				CLINTON TOWNSHIP	MI	48038
KAREN VLASAK	639 CROWN RIDGE DR				COLORADO SPRINGS	СО	80904
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
(EVIN MARTIN	7 marshall road				HAMPSTEAD	NH	03841
(IM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
(LENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
AVINIA & DANIEL MITREA	5239 E HARTFORD AVE				SCOTTSDALE	ΑZ	85254
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVE	NUE		SMITHTOWN	NY	11787
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	33 REDAN DR			SMITHTOWN	NY	11787-4409
OGAN TURRENTINE	405 HAGER DR				OCOEE	FL	34761
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARIE WALTERS-GILL	24520 MAINSTEE ST				OAK PARK	MI	48237
MARTHA C MACLEAN	7184 WILEY CIRCLE				FAIRVIEW	TN	37062-9227
MARTIN SCHNEIDER	7860 MISSION CENTER CRT, STE 20	5			SAN DIEGO	CA	92108-1331
MARTIN SCHNEIDER	640 CAMINO DE LA REINA # 1311				SAN DIEGO	CA	92108
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	24921 KIT CARSON	RD		HIDDEN HILLS	CA	91302-1136
MICHAEL & JUDITH WERNER	81 ELKINS LAKE				HUNTSVILLE	TX	77340

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Name	Address1	Address2	Address3	Address4	City	State	Zip
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059
MICHAEL P. LITWIN	3124 E. CANVASBACK LN.				APPLETON	WI	54913
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MIDLAND LOOP ENTERPRISES, LLC	C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901
MONSOON BLOCKCHAIN STORAGE, INC.	C/O THE CORPORATION TRUST COMPANY	CORPORATION TRUST CENTER	1209 Orange Street		WILMINGTON	DE	19801
MORGAN COMMODORE	1868 W 38TH PL				LOS ANGELES	CA	90062
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			Spring	TX	77389-4970
PRESTIGE INSURANCE SERVICES, LLC	ATTN TED L. DECORTE, MANAGER	7380 \$ EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PRESTIGE INSURANCE SERVICES, LLC	ATTN CHRISTINE J. DECORTE, R/A	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	1440 SE BISHOP DR APT 108			WAUKEE	IA	50263-8794
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131 <del>-</del> 0172
QUN HONG YIN,	TRUSTEE OF THE QUN HONG DOMISSY YIN L.T.	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
QUN HONG YIN,	TTEE OF THE QUN HONG DOMISSY YIN L.T.	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
ramsay mccue	32022 MOUNT RAINIER				LAGUNA NIGUEL	CA	92677
rance bradshaw	15733 STARLING WATER DR				LITHIA	FL	33547
RAYMOND HAN	13812 1/2 BURBANK BLVD				Sherman Oaks	CA	91401-5069
RAYMOND M CHAMBERS & SARAH E. CHAMBERS	8110 TARBELL RD				HOUSTON	TX	77034
RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS	13812 1/2 BURBANK BLVD				Sherman Oaks	CA	91401-5069
REBECCA K WITTLER	4947 LUCERNE AVE # 340				LOVELAND	CO	80538
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	1196 LAZIO COURT				GREENWOOD	IN	46143
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741

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RODERICK P FRIES	9393 LONGSTONE DR				PARKER	СО	80134
ronald r smith	532 WYNDHAM HALL LN				KNOXV <b>I</b> LLE	TN	37934
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
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SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SCHULZE FRLT AGRMT 05/26/05	14460 BERGMAN RD				YORKSHIRE	ОН	45388
SCHWARTZ MEDIA BUYING CO, LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			Sherman Oaks	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SCOTT SCHWARTZ 2	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
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SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
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SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	СТ	06385
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STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
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SULLIVAN HAZELTINE ALLINSON LLC	ATTN ELIHU E ALLINSON III	919 N MARKET ST STE 420			WILMINGTON	DE	19801
SUMNER ABRAMSON RLT	9043 GRNAD PRIX LN				BOYNTON BEACH	FL	33472-2779
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THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	13545 LEADWELL ST			VAN NUYS	CA	91405-2794
THE THREE FOURTEEN COMPANY	andres pina	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
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# **EXHIBIT D**

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